

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LemqK7wsguhnEFP99Mp1vx9NDtQhyroZ8</u>
TOTAL RECEIVED	0.29131721 BTC
	18,380.63 USD
TOTAL SEND	0.29131721 BTC
	18,380.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:39:56	<u>bdd2796ec3caf897595d0f</u> <u>d473e3b820be09312e6709</u> <u>bf1d4b581df795e39df5</u>	- 0.00685385 BTC	
			66.25 USD	
2	2020-05-12 08:41:22	<u>47bdd04774e5af6400197b</u> <u>9c8712833bffcbbc657832a</u> <u>ce4f7cd18094cd2afadb</u>	- 0.00707143 BTC	
			62.30 USD	
3	2020-05-11 12:17:20	<u>843a391e3c86f9f5ee3580</u> <u>a976b22a96f24e7f9c6a8d</u> <u>89e32f3cabaec5a9538</u>	- 0.00722432 BTC	
			63.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 08:51:12	<u>9962aeb4a94dbbf368752e</u> <u>774ac651f160205c47ce56</u> <u>d5171d409de6228873e8</u>	- 0.00711765 BTC 60.93 USD		✓
5	2020-05-10 18:52:18	<u>55c4fe826e49291c8a3fb6</u> <u>28dd88962e8db2a069b6d3</u> <u>479066d2638326cc7a42</u>	- 0.00589551 BTC 50.47 USD		✓
6	2020-05-10 18:52:18	<u>1d70e77e6806fcecfc1bca6</u> <u>f5b9fb5fc06e506e857a13</u> <u>01bde5b3df3a6620b45c</u>	- 0.00573158 BTC 49.07 USD		✓
7	2020-05-10 18:35:26	<u>907723faaecdcf5f917925</u> <u>ffbcacb67c69836e62b67d</u> <u>d0a813c1531f5e69a255</u>	- 0.00611798 BTC 52.37 USD		✓
8	2020-05-10 18:14:11	<u>de8264695af5da10300705</u> <u>15c0bffdfbc4d6abcbed2b3</u> <u>afa674078fc48b73f617</u>	- 0.00591848 BTC 50.67 USD		✓
9	2020-05-10 18:14:11	<u>c2d5ccc9c67e4458c8677d</u> <u>ae0ed59457d4558f10d308</u> <u>a738cc498a67b83c5c8c</u>	- 0.00585484 BTC 50.12 USD		✓
10	2020-05-10 15:05:31	<u>413263e54fa05ff1f64ce6</u> <u>a069da6431edcdebcecbd0</u> <u>407725e0f39c3598ab33</u>	- 0.00562737 BTC 48.17 USD		✓
11	2020-05-05 07:27:01	<u>61a2f036fc6fefcd80da88</u> <u>207f1a394c641b4d7a9485</u> <u>611a4cffcc7bbcd3204e</u>	- 0.00622577 BTC 56.16 USD		✓
12	2020-05-05 00:25:42	<u>68653ba30bf2af52e20054</u> <u>5711789e28afa052f872cc</u> <u>38e67426d21485920e30</u>	- 0.00533824 BTC 48.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 23:57:26	<u>59db873c324448ec69bc2c</u> <u>150c9f78cb0da764d8c682</u> <u>18965ce401aaf50ee727</u>	- 0.00476190 BTC 42.96 USD		✓
14	2020-05-04 06:48:07	<u>3e908f4fbf024cd3251052</u> <u>ab84d345c0226943150f5a</u> <u>d566c9c3d5bc07ae6dfa</u>	- 0.00569767 BTC 50.54 USD		✓
15	2020-05-03 21:21:16	<u>4050efc6afd594cd949184</u> <u>2a3296c5af9c46f8c8fd41</u> <u>54a472054581e5c53312</u>	- 0.00523504 BTC 46.44 USD		✓
16	2020-05-03 21:06:51	<u>8eb24039702af8e154d97a</u> <u>698eebc57b9befac478810</u> <u>5d8446842dff0d4dc7de</u>	- 0.00540211 BTC 47.92 USD		✓
17	2020-05-03 03:25:00	<u>1439c73a2ab203eb57e43e</u> <u>d44d4ae3bb340b8dddda34</u> <u>528561e2e337b65828da</u>	- 0.00471980 BTC 41.97 USD		✓
18	2020-05-03 00:43:16	<u>ea04a00948617874f114dc</u> <u>d5dcd7c1fc32fa77427e23</u> <u>d8d7c1b97a6da766745c</u>	- 0.00510786 BTC 45.43 USD		✓
19	2020-05-02 23:54:28	<u>ebdd8452dad5f829141ef0</u> <u>9157217d0a4121213f0d1c</u> <u>38317664efdf5cb0de10</u>	- 0.00528718 BTC 47.02 USD		✓
20	2020-04-27 04:27:51	<u>3a07ee1ae38391dc6284ac</u> <u>b1789a5251de3b53e12edf</u> <u>ffbdfa88cc381b0425eb</u>	- 0.00252044 BTC 19.59 USD		✓
21	2020-04-27 04:27:51	<u>35f588064d44ba8c70407e</u> <u>9916c915fb227493d96cfd</u> <u>f0fecca6fcca6b8d6acf</u>	- 0.00201835 BTC 15.69 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-26 04:17:10	<u>5ba1992b691c4e02651b4389890234f5ee8fe67cc73ff74e9be7b39dcb8c50af</u>	- 0.00223413 17.18 USD	BTC 	✓
23	2020-04-26 04:17:10	<u>68f2e81f5ed60635fd2d5801740082dc4e4d57f2557605dcad84716b7089b25a</u>	- 0.00451574 34.74 USD	BTC 	✓
24	2020-04-26 04:15:27	<u>7da1c57b7538b84a52b08bcea54832ff2562abc589c1662f0e70f4d340262d4f</u>	- 0.00451254 34.71 USD	BTC 	✓
25	2020-04-26 04:07:00	<u>c0b8db4de83247570869d5888350afb5466c7f1acc9509335af953e8f5e21a5f</u>	- 0.00337065 25.93 USD	BTC 	✓
26	2020-04-26 00:53:39	<u>fa74de0ef496aee7d6197ee2326092896ef9e3b626f942dcab48be59d19cd138</u>	- 0.00303232 23.32 USD	BTC 	✓
27	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.00722432	BTC	✓
28	2019-10-14 08:37:06	<u>5ca0ffc3efbfca45b618cc42569d4d26c1b2f650cb8fc5388888fea41a63a3f3</u>	+ 0.00711765	BTC	✓
29	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692bec90d15f52b68f6644ac57dfb615b13b258a357f9</u>	+ 0.00707143	BTC	✓
30	2019-10-01 11:36:23	<u>6eb964f14eff0ef4fe28aaf362495ff568bbe93e9a0398f2e9db7535c7bc030d</u>	+ 0.00685385	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.00591848 BTC	✓
32	2019-09-17 00:14:09	<u>2874290cdca0f3aa246ada</u> <u>846067d4963bb2f11a6477</u> <u>6d9b35e5e8495b978178</u>	+ 0.00573158 BTC	✓
33	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.00562737 BTC	✓
34	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.00611798 BTC	✓
35	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.00589551 BTC	✓
36	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00585484 BTC	✓
37	2019-08-19 09:51:20	<u>c8854d2e54a47e90e9b036</u> <u>b546c9f468e7fd36f3cd50</u> <u>d8506e679f6398b9cce9</u>	+ 0.00622577 BTC	✓
38	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00533824 BTC	✓
39	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00476190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbfdfaed59a0a557c55daa9</u>	+ 0.00569767 BTC	✓
41	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaeea08af0158004f56e8e6ceaf78a6d34ddea</u>	+ 0.00523504 BTC	✓
42	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa011424a96f7e5923950e9d0f3c718d9cfc4ad93dc4a6</u>	+ 0.00540211 BTC	✓
43	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f41c25702417944c0ab31</u>	+ 0.00471980 BTC	✓
44	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718096117e964aa553e9bde2d93a6bffeaab66dc70312</u>	+ 0.00510786 BTC	✓
45	2019-06-24 03:07:24	<u>135a7816e12f0f8b055b003382dd5a3f54b8e9a8d71d2585fd550a2227e4a7b3</u>	+ 0.00528718 BTC	✓
46	2019-05-22 08:34:29	<u>f153a5fc94904ff6d8658cdc85f1fcff3cdf3b8fa3a68e21a99dfc71d1aff354</u>	+ 0.00252044 BTC	✓
47	2019-05-21 14:47:43	<u>72263c8eaa7e86ce0a69710f285df2dd04a134b82f59f330e9491d3d99b0b4a8</u>	+ 0.00201835 BTC	✓
48	2019-05-20 14:01:29	<u>050db9cefd417337a37f485a0aa2ade422519bc1ddfea20797a704bfca7d9398</u>	+ 0.00337065 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 21:02:44	<u>05df836e402c552e29129a</u> <u>73e835e8cee1ddd8f7a642</u> <u>b38cf15eddab6c6e26dd</u>	+ 0.00223413 BTC	✓
50	2019-05-16 15:36:09	<u>ddef52ac6d18b38002dc82</u> <u>b9cd1f8863ed2934e4c96d</u> <u>22875721bc550a5ffcdf</u>	+ 0.00451574 BTC	✓
51	2019-05-15 15:42:02	<u>4bbf258a76d11a4615c424</u> <u>1c632fca156745d788a0aa</u> <u>42efd619862663c35893</u>	+ 0.00451254 BTC	✓
52	2019-04-20 20:46:02	<u>c1fd7221e76bee8ed14e07</u> <u>6d85990d0b178798b76345</u> <u>9ab72bfff404e23b3b9b6</u>	- 0.02092800 BTC	✓
53	2019-04-20 19:53:41	<u>e18845b24f7fbd50dcc8d2</u> <u>e85fc9d601fa4f33210335</u> <u>675d6fff614b078a54390</u>	+ 0.02092800 BTC	✓
54	2019-04-19 23:21:54	<u>e28975d3199b50ba13eb9e</u> <u>af6e76e2f2e95ba9ba9e1b</u> <u>7102544d170ecbf8980c</u>	- 0.02092800 BTC	✓
55	2019-04-19 22:41:12	<u>61df074e102b4a0bd82300</u> <u>9e0edb13aca3671c045547</u> <u>8c334a449d7288666bdc</u>	+ 0.02092800 BTC	✓
56	2019-04-12 13:52:53	<u>9631b1d6cdaf4877d73da6</u> <u>1f0bcfbcb642189749b32a</u> <u>e9a83d11d43e22d379e9</u>	- 0.01981874 BTC	✓
57	2019-04-12 13:27:13	<u>b821cf175d16c8b1390c7b</u> <u>40f50c8104e9bab98ed30e</u> <u>eec29649d7b2302e393d</u>	+ 0.01981874 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-10 14:45:35	<u>11883a015b5a0ced29ad7e</u> <u>b53aba9ea6c54dd46e8318</u> <u>efbbf225b43aa80b3302</u>	+ 0.00303232 BTC	✓
59	2019-04-08 15:52:32	<u>8ed2f9c1c8e6b213bb4af2</u> <u>b18ee0319471002817c7dc</u> <u>101e5295990276748855</u>	- 0.04980572 BTC	✓
60	2019-04-08 15:21:17	<u>23daffe1b52ce691bdff11</u> <u>c22dc7e82149b5a5e8654e</u> <u>b8ee47f9b21f888f7429</u>	+ 0.04980572 BTC	✓
61	2019-01-26 03:03:25	<u>87b5502ac97861691eb63e</u> <u>fcbad192fa93d9e50c6d95</u> <u>92b08563100f44ecdd2d</u>	- 0.04644400 BTC	✓
62	2019-01-26 02:19:13	<u>f90a4b5c71e987ac64874b</u> <u>d4649342458365c05218f0</u> <u>d68783a3230e452e5be5</u>	+ 0.04644400 BTC	✓

* USD values displayed at the time of transaction

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